

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Monday, January 7, 2013 – 3:00 P. M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 3:15 P.M.

William J. Giovan (C)	- Present
William O' Neil (VC)	- Excused
Sidney Bogan	- Present
Anthony S. Guerriero	- Present
Daniel Martin	- Excused
William C. Schaefer	- Present
Stella Szczesny	- Excused

B. Guerriero/Bogan **Approved.** The minutes from the August 20, 2012 meeting. Motion Carried.

C. Plans for public dissemination of the Board functions.

D. Proposed website changes.

John Pfeiffer gave an update and recommendations for the Wayne County Ethics Board web page.

William Schaefer recommended that the Ethics Board wait until the website is in place before submitting a press release.

E. Such other matters as may be properly submitted before the Committee.

F. Public Comments.

G. Guerriero/Schaefer Adjournment: 3:40 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

Wayne County Ethics Board

William J. Giovan, Chair
William O'Neill, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



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January 3, 2013

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, January 7, 2013 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, January 7, 2013 at 3:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the October 22, 2012 meeting.
- C. Plans for public dissemination of the Board functions.
- D. Proposed website changes.
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".